

Board of Selectmen
SPECIAL MEETING
December 2, 2010 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Minutes

- 2.1 Discuss and act upon approving the minutes from the November 9, 2010 Special Meeting.
- 2.2 Discuss and act upon approving the minutes from the November 18, 2010 Special Meeting.

3.0 Police Report

- 3.1 Review the most recent police report from Resident State Trooper Ron Turner.

4.0 New Business

- 4.1 Discuss and act upon opening and awarding the bid for the Public Works waste oil furnace.
- 4.2 Discuss and act upon a petition received from residents on Adam's Heights Road and Adam's Circle regarding a street light.
- 4.3 Discuss and act upon recommendations from the Energy Task Force for promoting Green Energy in Lebanon.
- 4.4 Discuss and act upon the retired Senior Van.
- 4.5 Discuss and act upon a request from the Recreation Department for a water/septic line connection at the Lebanon Elementary School from the Ed Lazur Pavilion at the Aspinall Property.
- 4.6 Discuss and act upon the Meeting Schedule for the Board of Selectmen for 2011.
- 4.7 Discuss and act upon a resident request for the transfer of a cemetery plot.
- 4.8 Discuss and act upon dissolving the 2010 Governor Trumbull Celebration Committee.
- 4.9 Discuss and act upon signing a Resolution for the new Senior Van Agreement.
- 4.10 Discuss and act upon signing a Resolution for the 2011 STEAP Grant for Tyler Field.
- 4.11 Discuss and act upon signing a Resolution authorizing the First Selectman to apply for a \$20,000 grant from the CT Commission on Culture & Tourism.
- 4.12 Discuss and act upon the Fire Marshal's salary for FY 2011-12.

5.0 Old Business

- 5.1 Discuss and act upon an update from the LVFD
- 5.2 Discuss and act upon approving the increased amount for the purchase of a new computer for the Town Clerk.

6.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

7.0 Tax Refunds

- 7.1 Discuss and act upon Tax Refunds for November 2010

8.0 Financial Reports

9.0 Executive Session

- 9.1 Discuss possible land purchase strategy/negotiations.

10.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman